IN BOARD OF SELECTMEN MONDAY, APRIL 12, 1993

Present: Selectmen Judith A. Cope and Lawrence L. Blacker. John C. Drobinski arrived at 7:20 p.m.

The statutory requirements as to notice having been met, the meeting was convened by Selectmen Cope at 7:00 p.m. at the Lincoln-Sudbury Regional High School Library.

Article 28 - Inclusionary Zoning

Present: Inclusionary Zoning Study Committee Members Amy E. Lepak and Renee Reiner.

A meeting with the Inclusionary Zoning Study Committee and Planning Board commenced relative to Article 28, Incentive Development Zoning Bylaw. The Committee agreed to amendments to the article proposed by Selectman Blacker. Moderator Thomas Dignan joined the meeting, reviewed the proposed amendments and expressed strong concern to points:

- 1. That amendments may not be within the four corners of the article.
- 2. In the past, Town Meeting has expressed great displeasure with such large amendments to such technical bylaw changes.

Further discussion and a decision to follow.

Article 30 - Water Resource Protection Districts

Present: Board of Health Chairman Hugh Caspe; Board of Health Members Michelle Stakutis and Robert Sheldon; Town Planner Jody Kablack; Planning Board Chairman Lael Meixsell; Planning Board Members Usula Lyons, Richard Brooks, and John Rhome; Charlie Cooper and James Occhialini.

A meeting with the Planning Board, Board of Health and Water District commenced relative to Article 30, Water Resource Protection Districts Bylaw. Selectman Blacker submitted possible revisions to the article for discussion. Hugh Caspe of the Board of Health stated that they had discussed this article and suggested that it be withdrawn until a nitrate study could be completed. Selectman Blacker stated that withdrawing the article for a year would be unfair to those people in Zone II and III who are restricted from expanding their house, or building the size of house they wish because of the current wording of the article, and that the proposed amendments would release this restriction until such time as the study was completed. He stated he could not see how these amendments would adversely impact the situation.

Further discussion and decision to follow.

Mr. Thompson informed the Board that he spoke with Mr. Carroll of the Water District and they will include an Article with funding for a Nitrate Loading Study.

Sudbury Education Resource Fund

Executive Secretary Thompson submitted a letter from the Sudbury Education Resource Fund requesting permission to hire a small, family owned, one ring circus to perform on the Peter Noyes field as a fund-raiser. The Board reviewed the request and were favorable. However, they asked the Executive Secretary to check with the abutters, and police and fire chiefs as to their comments or concerns, and report back to the Selectmen.

Police Staffing

The Board met with Police Chief Peter Lembo to discuss existing vacancies and manpower shortages of approximately seven officers. Police Chief Lembo expressed his concern as to the public safety and recommended the Board interview two lateral transfers for appointment. On suggestion from the Board that he attempt to use the reserve list, he stated that Officer MacLean has finally been accepted to the academy; the course lasting 24 weeks. Other members of the reserve list are being considered since the letter of resignation submitted by Officer Houghton this day.

Executive Secretary Thompson is to make copies of material available on the two candidates and set up interviews as soon as possible.

Cook Property

Executive Secretary Thompson advised that he had received a telephone call from Sudbury Valley Trustees of their desire to have the Board assign the purchase option on the Cook Chapter 61A property to the Federal Fisheries and Wildlife, and that the Federal Fisheries and Wildlife concur and will inform the Selectmen in writing.

Miscellaneous

Minutes

On motion by Selectman Cope, it was unanimously

VOTED: To approve the minutes of April 7, 1993 as amended.

Claire D. Eaton Proclamation

On motion, it was unanimously

VOTED: To sign a proclamation in honor of Claire D. Eaton on the occasion of her leaving the employ of the Town of Sudbury School Department.

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Council on Aging

On motion, it was unanimously

VOTED: To accept miscellaneous donations in the amount of \$73.55 for the Council on Aging vans.

In addition, on motion, it was unanimously

VOTED: To accept the resignation of Harold D. Homefield dated March 23, 1993 from the Council on Aging, effective immediately, and to send a letter of appreciation to Dr. Homefield for his service to the Town.

Thursday Garden Club

On motion, it was unanimously

VOTED: To grant a special license, pursuant to M.G.L. C.101, s.12A, to the Thursday Garden Club of Sudbury to conduct an antique show to be held on October 7, 1993, at the Sudbury Methodist Church for the purpose of raising funds for a scholarship for a LSRHS senior, exempting participating transient vendors from the provisions of sections 3-12 of Chapter 101 of the Mass. General Laws.

Selectmen's Meeting and Annual Town Meeting

On motion, it was unanimously

VOTED: To schedule Selectmen's meetings at 7:00 p.m. in the Lincoln-Sudbury Regional High School Library prior to each night Town Meeting continues beyond April 14, 1993.

There being no further business, the meeting adjourned at 7:45 p.m.

Attest:		
	Richard E. Thompson	
	Executive Secretary - Clerk	